

NOV 18 2002

CONFLICT OF INTEREST CODE

APPENDIX A

DESIGNATED EMPLOYEES & POSITIONS DISCLOSURE CATEGORIES

The designated employees and officials listed in Column I are required to disclose business positions and financial and/or ownership interests in all and all of the categories set forth in Column II

COLUMN I PUBLIC OFFICIAL'S FUNCTION OR TITLE	COLUMN II DISCLOSE INTERESTS, INVESTMENTS AND/OR POSITION IN, AND INCOME OR GIFTS FROM, THE FOLLOWING TYPES OF BUSINESSES OR REAL PROPERTY
President	1. Office equipment and supplies;
Vice President	2. Financial audit services;
Secretary	3. Insurance, including brokers and agencies;
Treasurer	4. Public relations and advertising; and
Directors	5. Theatrical supplies, equipment and services.
Corporation Counsel	
Consultants*	

*

The President may determine in writing that a particular consultant, although a "designated employee," is hired to perform a range of duties that is limited in scope and is thus not required to fully comply with the disclosure requirements described in this Appendix. Such written determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Consultants on retainer who: (i) serve in a staff (or extension of staff) capacity; and/or (ii) provide services to the Corporation on an ongoing basis, are included in the list of designated employees and shall disclose pursuant to the scope of disclosure determined at the time of formation of the contract, subject to the following limitations:

The Corporation has determined that the following consultants are not subject to its Conflict of Interest Code and shall not be required to file economic disclosure forms:

- (1) Consultants who volunteer services to the Corporation;
- (2) Consultants who provide limited duties for specific litigation or special projects;
- (3) Expert witnesses; and
- (4) Consultants who provide expertise in limited areas for specific litigation or special projects.